



COMMUNITY REVIEW BOARD ON POLICE PRACTICES

POLICY COMMITTEE MEETING MINUTES

Tuesday, April 9, 2019

4:00–5:00 PM

Mission Valley Branch Library

2123 Fenton Parkway, San Diego, CA 92108

Committee Members Present

Committee Chair Brandon Hilpert

Chair Joe Craver (arrived at 4:10pm)

Patrick Anderson

Doug Case

Maria Nieto–Senour

Pauline Theodore

Nancy Vaughn

Committee Members Absent

2nd Vice Chair Taura Gentry

Ramon Montano

Staff Present:

Sharmaine Moseley, Executive Director

Sonja Mack, Administrative Aide

Mark Bennett, Lieutenant, San Diego Police Department

Paul Phillips, Lieutenant, San Diego Police Department

- I. Call to Order:** 1st Vice Chair Brandon called the meeting to order at 4:07 p.m.
- II. Purpose of the Police Committee:** A Standing Committee which evaluates recommendations for the Board Members for improvements to SDPD policy, procedure, training, or administration of discipline of SDPD police officers.
- III. Non–Agenda Public Comment:** None
- IV. Approval of March 12, 2019 Committee Meeting Minutes:**
Nancy Vaughn moved for the Committee to approve the meeting

minutes of March 12, 2019 with revisions. Revision needed for time of arrival of 2nd Vice Chair Taura Gentry and mark Ms. Gentry absent in the vote for Item IV. Pauline Theodore seconded the motion.

The motion passed with a unanimous vote of 6-0-0: Hilpert (yes), Anderson (yes), Case (yes), Nieto-Senour (yes), Theodore (yes), Vaughn (yes), Craver (absent), Montano (absent), Gentry (absent)

V. New Business (Discussion/Action)

a. Procedure & Guideline for SDPD Complaint Intake (Committee Chair Hilpert)

Committee Chair Hilpert reported that the complaint intake process is being formalized. Therefore, this item is tabled.

b. Development of Third-Party Medication (Nancy Vaughn)

Committee Chair Hilpert reported that at the last meeting, Board member Vaughn printed out the research document, which is in an excel spreadsheet, for the Committee to see. Mr. Hilpert reported that he agreed to meet with Ms. Vaughn to go help with the spreadsheet. The meeting did not take place yet. Therefore, this item is tabled.

c. Best Practices Research for Law Enforcement Investigations Involving Discrimination Allegations (Patrick Anderson)

Board Member Anderson agreed to send Executive Director Moseley an updated status report by May 10th. Therefore, this item is tabled.

d. Procedure and Statistics for Internal Affairs Tolling of Cases:

Committee Chair Hilpert reported that he asked Internal Affairs (IA) to pull up some data and stats on how many cases were being tolled and what the average length of time in the toll is. There is a toll of 11 cases tolled

currently. Five (5) Office Involved Shootings (OIS), four (4) In Custody Death (ICD), and two (2) are in process of criminal proceeding. IA Captain Wes Morris explained why there were no stats maintained on cases being tolled. Tolling meant that a pause will be placed on a case for investigation under civil litigation/criminal litigation. Board Member Anderson suggested that the Committee revisit this item within two months to get a rough estimate on tolling cases. Captain Morris stated that he will provide the Committee with tolling stats at the CRB Executive Committee meeting in July.

Question: Who makes the question of who decides when the tolling takes place?

Answer: The Internal Affairs Captain along with the Executive Assistant Chief.

e. Complaint Process Guide Card Issue to All Sworn Personnel

Committee Chair Hilpert reported that the idea for this item was to merge CRB and SDPD complaint form into one combined form and on the back of the form explain the process in Q&A format. This item is still being worked on.

VI. Adjourned: 4:36 p.m.